CONCORDIA COUNCIL ON STUDENT LIFE

MINUTES OF A MEETING HELD IN ROOM AD-128 OF THE ADMINISTRATION BUILDING, LOYOLA CAMPUS, AT 5:15 P.M. ON NOVEMBER 20, 1978

Present: Prof. F. W. Bedford, Chairman

Mr. B. Counihan, Dr. E. Enos, Mr. M. Flynn, Mr. J. A. Sproule, Mr. F. Denton, Mr. B. Philip, Ms. J. Richardson, Mr. D. Insleay, Rev. R. Gaudet, S.J., Ms. N. Cullen, Prof. R. Allison, Prof. A. Riding, Prof. R. Wills, Mr. P. Sauer, Mr. J. Lacombe, Mr. A. Lajoie, Mr. W. Muloin, Ms. H. Obermeir, Ms. A. Grant, Mr. E. Blitstein, Mr. O. El-Awadi, Mr.

C. A. Duff, Mrs. N. Cooper, Secretary.

Absent: Prof. W. Gilsdorf, Prof. J. Macaluso, Mr. A. Weiner, Mr. M. Wiemann,

Ms. M. Eberlin, Ms. N. Marrelli, Ms. I. Birnstingl, Mr. A. Manessy,

Mr. R. V. Sharma.

Chairman's Remarks

The Chairman opened the meeting at 5:15 p.m. and advised Council that, as agreed at the last meeting, speakers had been invited to address future meetings.

Approval of Minutes of Meeting held on October 16, 1978

On MOTION duly MADE and SECONDED the Minutes of the previous meeting held on October 16, 1978 were APPROVED with the following corrections: item 4.6, the word "original" before Motion be changed to "amended"; and item 6.1 CED be changed to CEC, Canada Employment Centre.

Business Arising from the Minutes: -

a) <u>Financial Reports of Area Directors</u> - It was MOVED by Mr. Lajoie, SECONDED by Mr. Muloin, the original sponsors of the motion

"THAT the second part of the resolution contained in item 5.1 of the Minutes of September 18, 1978 be struck from the Agenda."

MOTION CARRIED.

- b) Study Week Prof. Bedford reported that he had written to the Rector concerning this matter but had not as yet received a reply.
- c) Intercampus Bus Service Prof. Bedford read a letter, dated November 7, 1978, from Prof. Martin concerning extension of the shuttle bus service to 7 p.m. Mr. Martin reported that this matter had been discussed at the Operational Services Committee of the Board of Governors, but he was not optimistic about such an extension in view of an estimated additional cost of \$25,000 for two terms. He stated, however, that the shuttle bus operation had been extended from 10:00 a.m. to 5:00 p.m. and he was hopeful that some other experiments might allow the extension of another half hour or hour in the evening. He pointed out that present extensions are being accomplished without extra cost.

Mr. Muloin reported that he had talked with the bus drivers and had also assertained that there are a number of students on campus who hold the appropriate driver's licence to enable them to accept part-time employment as bus drivers. He asked that this information be relayed to Prof. Martin by the Chairman.

Reports of Area Directors

Written monthly reports of the area directors were distributed to those present. Mr. Sproule requested feedback from the members on the content of these reports. Mr. Muloin asked that they be distributed with the Agenda, but it was pointed out that this would require reports to be prepared so far in advance of meetings that they would be outdated. The Chairman reminded Council that questions on the reports of the previous month would be entertained by the Chair.

Mr. Philip reported that an agreement in principle had been reached with the Régie des instalations Olympique and the Quebec Department of Education for Concordia to use the Olympic pool facilities for eleven hours per week at no cost to the University. In answer to a question from Mr. Muloin, Dr. Enos stated that his department is soliciting information from students, faculty and staff as to the programs which would be of most interest.

Mr. Counihan reported that Health Services are presently conducting an evaluation of the use of the services on the Loyola Campus. He hoped this report would be available for the next meeting of CCSL. In answer to a question from Mr. Muloin, Mr. Counihan reported that a breakdown of funds handled by the Financial Aid Office was available in his office. Dean Flynn suggested that a report on all Concordia loans and bursaries be presented at a subsequent meeting of Council so that members would have more information regarding the pattern of loans and bursaries.

In reply to a question from Mr. Sauer regarding the Provincial loan system, Mr. Insleay replied that the system is more efficient than ever before. He pointed out, however, that bursaries are not usually handled until the second term.

Guest Speaker - Mr. D. Insleay - Therrien Report and Sous-comité vie étudiante (SCVE)

Mr. Insleay brought the Council up to date on the Therrien Report and subsequent events arising from it. The Therrien Report, based on the 1976/77 academic year and originally submitted in October 1977, was the result of a questionnaire concerning student services and the financing thereof sent to Quebec universities by Mr. Marcel Therrien, ostensibly for a Master's thesis. The Minister of Education and the Conference of Rectors and Principals of Quebec (CREPUQ), however, evinced great interest. Dean Flynn pointed out that each university in the province delegates two professional representatives to a Sub-Committee of this Conference, the Comité interuniversitaire de la vie étudiantes (CIVE).

Mr. Insleay reported that a fairly extensive questionnaire was devised by Mr. Therrien which gave a good statistical picture of student services in each of the universities in the Province. When the recommendations which had been made to the Minister of Education became available, however, the various universities included in the survey were almost unanimous in their criticism. A Task Force was set up by CIVE to study student services which has resulted in a document entitled Mission et rôle des services aux étudiants des universités québecoises. This will be submitted in early December, 1978. Mr. Insleay stated that all documents are available for the perusal of members.

Dean Flynn requested that an item entitled SCVE be placed on the CCSL Agenda each month to enable Mr. Insleay to keep the Council informed on any new developments.

The Chairman, on behalf of Council, thanked Mr. Insleay for his elucidation of this important and complex matter.

Report of the Priorities and Budget Committee

No Report.

The following representatives of the various constituencies were named to the Priorities and Budget Committee:-

Loyola Students Association - Mr. Alain Lajoie
Concordia University Part Time Students Association - to be named
Day Students Association - Mr. Al. Weiner
Part Time Students Association - to be named
Graduate Students Association - Mr. R. Sharma
Dean of Students, Sir George Williams Campus - Mr. D. Insleay
Dean of Students, Loyola - Mr. B. Counihan
Guidance - Mr. J. A. Sproule
Athletics - Mr. R. Philip

New Business

a) Resolution re Handicapped Students

A motion concerning handicapped students attending Concordia University (CCSL-78-7-D1) was MOVED by Mr. Sauer, SECONDED by Dean Flynn. The purpose of this motion, stated Mr. Sauer, was to sensitize members of Council to the plight of handicapped students and generate support for the alteration of facilities on both campuses to enable handicapped students to navigate with a maximum of independence.

In the discussion which followed Ms. Cullen reported that she is sitting on a Committee set up by the Rector to study the Provision of Services for Handicapped Students. Mr. Duff suggested that the Operational Services Committee of the Board of Governors be apprised of this and perhaps have a representative on the Committee.

Dean Flynn stated that he has been working on this problem for the past two years and he believes that any implementation of recommendations of the Committee should be under the jurisdiction of the Deans of Students Offices.

MOTION CARRIED.

b) Mr. Muloin drew to the attention of Council the paper that he had distributed prior to the meeting concerning financial aid.

Adjournment

On MOTION of Mr. Insleay, which was duly SECONDED, the meeting adjourned at 6:45 p.m.